

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 911 Spring Street

4 Petoskey, MI 49770

5 February 24, 2006

6
7 Meeting called to order at 12:00 p.m.

8 Board Members Present:

9 Chairperson Dollie Keway

10 Vice Chairperson Judy Pierzynowski (excused)

11 Treasurer Sheran Patton

12 Secretary Carol Mc Fall

13 Staff Present:

14 Cathy Portman, Administrative Assistant

15 Denise White, Human Resources Director

16 Paul Scheelk, MIS Director

17
18
19 Motion made by Secretary Mc Fall and supported by Chairperson Keway to
20 adopt the agenda for 02.24.06 as amended. Vote 3 yes. 0 no. 0 abstained.
21 1 absent (Vice Chairperson Pierzynowski). Motion carried.

22
23 Motion made by Secretary Mc Fall and supported by Treasurer Patton to approve
24 the minutes of 02.10.06 as written. Vote 3 yes. 0 no. 0 abstained.
25 1 absent (Vice Chairperson Pierzynowski). Motion carried.

26
27 Motion made by Treasurer Patton and supported by Secretary Mc Fall to accept
28 the General Manager's written report for 02.24.06. Vote 3 yes. 0 no.
29 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

30
31 Motion made by Chairperson Keway and supported by Treasurer Patton to
32 approve four part time dealer positions, job description applies to both full and
33 part time, with modifications to be made as requested. Vote 3 yes. 0 no.
34 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

35
36 Motion made by Secretary Mc Fall and supported by Treasurer Patton to approve
37 the new position and job description for the combined Food and Beverage/Table
38 Games Administrative Assistant pending receipt of budget justification and
39 staffing request. Vote 3 yes. 0 no. 0 abstained.
40 1 absent (Vice Chairperson Pierzynowski). Motion carried.

41
42 Motion made by Secretary Mc Fall and supported by Chairperson Keway to
43 approve the Purchase Order revision with PriceWaterHouseCoopers for the New
44 Casino Project. Vote 3 yes. 0 no. 0 abstained.
45 1 absent (Vice Chairperson Pierzynowski). Motion carried.

46
47 Treasurer Patton leaves at 2:15 p.m.

48
49 Meeting Adjourned at 2:15pm, no quorum present.

1 Chairperson Keway presented a verbal report.
2 Secretary Mc Fall presented a verbal report.
3
4 The next regular meeting is scheduled for Saturday, March 4, 2006 10:00 a.m.
5 A work session is scheduled for Friday, March 17, 2006 11:45 a.m.
6 The next regular meeting is scheduled for Saturday, March 18, 2006 10:00 a.m.
7
8 Discussion continued with Chairperson Keway and Secretary Mc Fall present,
9 Discussion adjourned at 3:45 p.m.
10
11 These minutes have been read and approved as written:
12
13 _____March 4, 2006
14 Carol Mc Fall, Secretary
15
16 _____March 4, 2006
17 Dollie Keway, Chairperson